

**The Greene School
Board of Directors Meeting Agenda
Alton Jones Campus
The Spruce Lodge
West Greenwich, RI
April 18th, 2012, 7 PM**

Call to order

Reading of the Mission Statement

Approval of the 02/15/12 open meeting minutes, approval of the 02/15/12 closed meeting minutes, and approval of the 03/29/12 meeting minutes

Old Business:

1. Outreach
 - a. Upcoming Earth Day event in West Greenwich .
2. Finance Committee
 - a. New policy for check writing to self or spouse
 - b. Teacher salaries for school year 2012-2013
3. Head of School update
 - a. Proficiency Graduation Requirements
 - b. Teacher evaluation process
4. Facilities Update
 - a. Update on Davisville
 - b. Staging the WAJ project to start with Master Plan and green science center , including scope change
 - c. Potential authorization for RFP for architectural firms to help with the master plan
 - d. CCC Proposal III RFP approval
5. Fundraising Update
 - a. Fall auction committee meeting scheduled for April 30th at 6 PM at the school
 - b. Spring fundraising appeal
 - c. Report on Conference call with Jan McAdams
 - d. Grant updates
 - e. Approval of RIF letter drafted by Amy Pratt
6. Website Update
 - a. Narrow choices to two logos
 - b. Discuss having students vote on the final logo, may include current logo

New Business:

1. Teacher Appreciation
2. Bus update/consider budget transfer
3. Potluck supper with families scheduled for May 1st at 6 PM

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600

Posted 04/16/12